

**BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON  
BOARD MEETING MINUTES  
May 23, 2005**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, May 23, 2005; at 10:00 a.m. **COMMISSIONERS DENNIS HADALLER, ERIC JOHNSON** and **RICHARD GRAHAM** were in attendance. The meeting was called to order by **CHAIRMAN HADALLER** who determined a quorum and proceeded with the flag salute. **COMMISSIONER GRAHAM** moved to approve the minutes from the meeting held on Monday, May 16, 2005. **COMMISSIONER JOHNSON** seconded. Motion carried.

**Chairman Hadaller** introduced Larry Keeton, Chief of Staff.

**Mr. Keeton** introduced the new Budget Officer, Jaime Good. He noted she was coming to Lewis County from Peace Health in Longview.

The Board welcomed the new Budget Officer.

<b>PUBLIC COMMENT:</b>
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No one signed up to speak.

<b>NOTICE:</b>
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**COMMISSIONER JOHNSON** moved to approve Notice agenda items 1 through 4. **COMMISSIONER GRAHAM** seconded the motion. Karisa Duffey read items 3 and 4 aloud.

1. **PROCLAMATION:** Declaring June 2005 as National Safety Month in Lewis County.

*Commissioner Johnson read the proclamation aloud.*

2. **PROCLAMATION:** Declaring May 31, 2005 as B-17 Day in Lewis County.

*Commissioner Graham read the proclamation aloud. Ed Atkinson stated the B-17 would be in town about 11:00 a.m. and back in the air by 1:00 p.m. on May 31, 2005. Edna Fund introduced a worker at the B-17 plant in Chehalis. She noted Helen Holloway also supported the war effort in Chicago. She thanked the Experimental Aircraft members for their efforts.*

3. **NOTICE OF HEARING:** Regarding the approval of new applications and applications of transfer into various land classifications. Hearing will be held on Monday, June 6, 2005 on or after 10:30 a.m.

4. **NOTICE OF HEARING:** Amending the 2005 Annual Construction Program and the Six-Year Transportation Improvement Program for 2005-2010. Hearing will be held June 6, 2005 on or after 10:30 a.m. **Resolution #05-150**

**Chairman Hadaller** asked for questions. There were none. Motion carried 3-0.

<b>CONSENT:</b>
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**COMMISSIONER GRAHAM** moved to approve Consent agenda items 5 through 11. **COMMISSIONER JOHNSON** seconded the motion. Karisa Duffey, Clerk of the Board, read the items aloud.

5. **Resolution #05-143 Approving a contract between Lewis County and the Washington State Department of Health for Ryan White Care Act Title II funding in the amount of \$16,985.00.**

6. **Resolution #05-144 Approving the certification of a grant agreement between the Lewis County Shelter Program and the Washington State Department of Community, Trade and Economic Development.**

7. **Resolution #05-145 Approving additional funds for the Southwest Washington Fair Revolving Account to prepare change drawers prior to and during the Southwest Washington Fair.**

8. **Resolution #05-146 Approving an increase in the spending authority for the Safety Program Award for Lewis County employees from \$500.00 to \$1,000.00 annually.**

- 9. Resolution #05-147 Approving a Collective Bargaining Agreement and Subscription Agreement between Lewis County and Teamsters Local #252, representing Correction Unit employees.
- 10. Resolution #05-148 Listing of bids and contractor selected for the Taylor Creek and Lucas Creek Fish Passage Project. George Gill Construction, Inc. submitted the lowest responsible bid of \$153,834.20.
- 11. Resolution #05-149 Establishment of 2005 Debt Service Fund No. 205.

Chairman Hadaller asked for questions. There were none. Motion carried 3-0.

There being no further business, the Commissioners’ public meeting was adjourned at 10:11 a.m., on Monday, May 23, 2005. The next public meeting will be held on Monday, June 6, 2005.

Please note that minutes from the Board of County Commissioners’ meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners’ office.

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LEWIS COUNTY                      WASHINGTON**

**ATTEST:**

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Dennis Hadaller, Chairman of the Board

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Karisa Duffey, Clerk of the Board  
Lewis County Commissioners

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Richard Graham, Commissioner

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Eric Johnson, Commissioner